



**Agenda**  
**Regular Meeting**  
**Madison County Board of Supervisors**  
**Tuesday, March 27, 2018 at 6:00 p.m.**  
**County Administration Building, Auditorium**  
**414 N Main Street, Madison, Virginia 22727**



**Call to Order**

**Pledge of Allegiance & Moment of Silence**

**1. Determine Presence of a Quorum / Adopt agenda**

**2. Public Comment**

**3. Constitutional Officers**

**4. County Departments**

a. *Flood Plain/Flood Way Mapping Update* ..... Zoning Administrator Grayson

**5. Committees or Organizations**

**6. Finance** ..... Finance Director Costello

a. *March 2018 Claims*

b. *Supplemental Appropriation Requests (if any)*

1. *Insurance Reimbursement - Sheriff (#20)*

2. *Victim Witness - Conference Registration Refund (#21)*

3. *School Board - Buses (#22)*

4. *School Board - Sec Grant (#23)*

5. *Reallocation of Estimated FY18 Savings to Contingency (#24)*

6. *Vehicle Purchase - Animal Control (#25)*

7. *Vehicle Purchase - Building Official (#26)*

8. *Vehicle Purchase - Sheriff (#27)*

9. *Compensation Study - County Administration (#28)*

10. *Electronic Requisition System - Finance (#29)*

**7. Minutes**

a. *March 13 & 22, 2018 meetings*

**8. Old Business**

a. *Germanna Community College Board Appointment* ..... County Administrator Hobbs

b. *Criglersville School Repurposing Committee* ..... County Administrator Hobbs

c. *Financial Policies* ..... Finance Director Costello

d. *Employee Classification & Compensation Plan* ..... County Administrator Hobbs

**9. New Business**

**10. Public Comment**

**11. Closed Session (if necessary)**

**12. Information/Correspondence**

**13. Tour of the Old ABC Building at 538 S. Main Street (Tentative)**

**14. Adjourn or Continue**